

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000128

Entity Name: GREAT COMPANIES, L.L.C.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

635 COURT ST STE 100
CLEARWATER, FL 33776

New Principal Place of Business:

635 COURT ST
100
CLEARWATER, FL 33756

Current Mailing Address:

635 COURT ST STE 100
CLEARWATER, FL 33776

New Mailing Address:

635 COURT ST
100
CLEARWATER, FL 33756

FEI Number: 42-1501641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, JAMIE
635 COURT ST STE 100
CLEARWATER, FL 337565512

Name and Address of New Registered Agent:

ATKINS, JAMIE
635 COURT ST
100
CLEARWATER, FL 33756

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMIE ATKINS

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KENNEY, JACK
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33776

Title: MGR () Delete
Name: HUGUET, JIM
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33776

Title: MGR () Delete
Name: MORIARTY, TOM
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33776

Title: MGR () Delete
Name: WARWICK, ALAN
Address: 635 COURT ST STE 100
City-St-Zip: SEMINOLE, FL 33776

Title: MGR () Delete
Name: RIAZZI, JOHN
Address: 635 COURT ST STE 100
City-St-Zip: SEMINOLE, FL 33776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEY, JOHN R
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Change () Addition
Name: HUGUET, JIM
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Change () Addition
Name: MORIARTY, TOM
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Change () Addition
Name: FERRARA, RAY
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33756

Title: MGR (X) Change () Addition
Name: RIAZZI, JOHN
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Change (X) Addition
Name: VAHL, GERRY
Address: 635 COURT ST STE 100
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN KENNEY

MGR

01/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date